

**CITY OF BILOXI  
AGENDA ITEM  
FACT SHEET**

Item No.: 5 LL

Council Meeting Date: November 21, 2023

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: E. Michael Leonard, CAO *ELC*

Christy LeBatard, Director of Engineering

**SUMMARY EXPLANATION:**

Resolution creating Capital Project No. 1113: Bay Vista Water Lines

Resolution  Ordinance \_\_\_\_\_ Public Hearing \_\_\_\_\_ Routine Agenda \_\_\_\_\_

Exhibits for Review

Contract \_\_\_\_\_ Minutes \_\_\_\_\_ Plans/Maps \_\_\_\_\_ Deed \_\_\_\_\_ Lease \_\_\_\_\_

Other (Specify):

Submittal Authorization: Council President \_\_\_\_\_ Mayor

**STAFF RECOMMENDATION:** Staff recommends approval

**COUNCIL ACTION:** Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

Vote:	Councilmember	Yes	No	AFR	ABST	Councilmember	Yes	No	AFR	ABST
	Lawrence	___	___	___	___	Tisdale	___	___	___	___
	Gines	___	___	___	___	Glavan	___	___	___	___
	Newman	___	___	___	___	Barrett	___	___	___	___
	Deming	___	___	___	___					

**ACTION TAKEN:**

Resolution No.

RESOLUTION CREATING CAPITAL PROJECT NO. 1113: BAY VISTA WATER LINES

WHEREAS, pursuant to Section 21-37-3, Mississippi Code of 1972, the City of Biloxi (the “City”) is authorized to expend funds to repair and maintain parks; to open, lay out, pave, sprinkle, adorn, and light the same;

WHEREAS, water infrastructure in the Bay Vista area is aging;

WHEREAS, is it in the best interest of the City to create Capital Project 1113: Bay Vista Water Lines (“Project 1113”), for the purposes of upgrading the water lines in the Bay Vista area;

WHEREAS, funding for Project 1113 is not being allocated at this time; and

WHEREAS, it is the recommendation of Christy LeBatard, Director of Engineering, that Project 1113 be created for the reasons stated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI, AS FOLLOWS:

SECTION ONE: The findings, conclusions, and statements contained in the preamble of this are hereby approved, adopted, and ratified.

SECTION TWO: Capital Project 1113: Bay Vista Water Lines is hereby created for the purpose of upgrading the water lines in the Bay Vista area.

SECTION THREE: This Resolution shall take effect and be in force from and after adoption.